

**MINUTES OF MEETING**  
**SARPY COUNTY BOARD OF COMMISSIONERS**  
**July 16, 2019 3:05 P.M.**

*Notice of this meeting was publicized in advance on the Sarpy County website ([www.sarpy.com/boards-commissions/county-board](http://www.sarpy.com/boards-commissions/county-board)). The location of the posted "Nebraska Open Meetings Act" was given in open and public session at the opening of this meeting.*

**1. ROLL CALL**

Commissioners Present: Don Kelly, David Klug, Gary Mixan, Jim Warren

Commissioners Absent: Angela Burmeister

Others Present: County Clerk Deb Houghtaling  
County Administrator Dan Hoins  
Deputy County Attorney John Reisz

**2. EMPLOYEE RECOGNITION**

- 2.1 Employee Recognition: Years of Service Presentation (2018 1<sup>st</sup> Quarter). Linda Welles, Acting Human Resources Director

Ms. Welles presented the awards for years of service.

**3. COMMISSIONERS/ADMINISTRATOR ANNOUNCEMENTS/COMMENTS**

**4. CONSENT AGENDA**

{NOTE: These are items of business that are routine which are expected to be adopted without dissent. Items are automatically approved when the consent agenda is approved unless an item is REMOVED by a Commissioner or any member of the public. Removed items will be placed under the regular agenda for action by the County Board.}

- 4.1 Approve Minutes. Deb Houghtaling, County Clerk
- 4.2 Claims and payroll report. Deb Houghtaling, County Clerk
- 4.3 R2019-194 Resolution: Sanitary Improvement District (SID) 294 Remington Ridge Section II Plans for Trail Construction at no cost to County. Krista Wassenaar, Public Works Senior Engineer
- 4.4 R2019-200 Resolution: Establish the jurisdiction of the Sarpy County and Cities Wastewater Agency. Dan Hoins, County Administrator
- 4.5 R2019-198 Resolution: Lease with Honda Leadership Leasing for a thirty six (36) month lease for \$429.41 per month for the Sheriff's Office. Beth Garber, Purchasing Agent
- 4.6 R2019-197 Resolution: MOU with FOP Communications to amend Article 19, Sections 3 and 4 of the 2018-2022 Collective Bargaining Agreement regarding E & F shift hours and missed lunch compensation. Bill Muldoon, Emergency Communications Director

**MOTION:** Warren moved, seconded by Mixan, to approve the Consent Agenda as submitted. Ayes: Kelly, Klug, Mixan & Warren. Nays: None. Absent: Burmeister.

**5. REGULAR AGENDA**

- 5.1 R2019-193 Resolution: Letter Agreement for Professional Services with Olsson for the Traffic Safety Analysis at 84th & Platteview Intersection in the amount of \$25,000. Krista Wassenaar, Public Works Senior Engineer

Sarpy County Engineer Denny Wilson representing Ms. Wassenaar addressed the Board.

**MOTION:** Warren resolved, seconded by Mixan, to approve the resolution for the Letter Agreement for Professional Services and Scope of Services, as attached to the resolution. Ayes: Kelly, Klug, Mixan & Warren. Nays: None. Absent: Burmeister.

**6. EXECUTIVE SESSION**

- 6.1 Pending Litigation. Bonnie Moore, Chief Deputy County Attorney

- 6.2 Real Estate. Nicole Spitzenberger, Deputy County Attorney

**MOTION:** At 3:44 P.M., Warren moved, seconded by Mixan, to go into Executive Session to discuss Pending Litigation and Real Estate. Ayes: Kelly, Klug, Mixan & Warren. Nays: None. Absent: Burmeister.

Chairman Kelly restated for the record that the County Board would go into Executive Session to discuss Pending Litigation and Real Estate.

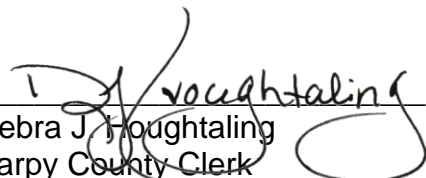
At 4:08 P.M. Chairman Kelly stated for the record that the County Board had gone into Executive Session at 3:44 P.M. during which their discussion was restricted to Real Estate as the Pending Litigation item was removed and not discussed, and no formal Board action was taken.

**MOTION:** At 4:08 P.M., Warren moved, seconded by Mixan, to return to Regular Session. Ayes: Kelly, Klug, Mixan & Warren. Nays: None. Absent: Burmeister.

**7. ADJOURNMENT**

**MOTION:** At 4:08 P.M. Klug moved, seconded by Mixan, to adjourn until July 23, 2019. Ayes: Kelly, Klug, Mixan & Warren. Nays: None. Absent: Burmeister.

  
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Don Kelly, Chairman  
Sarpy County Board of Commissioners

Attest:  
  
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Debra J. Houghtaling  
Sarpy County Clerk